

AGENDA

**Public Safety Commission Meeting
Wednesday, September 24, 2003, 11:00 a.m.
DPS Headquarters, Austin, TX**

- I.** Approval of minutes
- II.** Public comment
- III.** Discharge appeal hearing of DPS employee Charles Domingue
- IV.** Budget matters
- V.** Audit & Inspection report
 - A.** Revised Internal Audit Charter
 - B.** FY 2004 Internal Audit Plan
- VI.** Division reports:
 - A.** Administration
 - B.** Traffic Law Enforcement
 - C.** Driver License
 - D.** Criminal Law Enforcement
 - E.** Rangers
 - F.** Information Management Service
 - G.** Texas Commission on Environmental Quality (TCEQ) update
 - H.** Border Safety Inspection Stations update
- VII.** For publication for public comment
 - A.** Proposed amendments to Rule 15.58, 37 TAC Sec. 15.58, relating to Medical Advisory Board referrals as to driver license applicants
- VIII.** For adoption
 - A.** Proposed amendment to Rule 1.101, 37 TAC Sec. 1.101, relating to Bomb Threats, as published in 28 TexReg 5496, July 11, 2003
 - B.** Proposed repeal of Rules 32.2-32.8, 37 TAC Secs. 32.2-32.8, relating to Bicycle Safety, as published in 28 TexReg 5499, July 11, 2003
 - C.** Proposed amendments to Rule 32.1, 37 TAC Sec. 32.1; Proposed new Rules 32.2 & 32.3, 37 TAC Secs. 32.2 & 32.3, relating to Bicycles – Use and Safety, as published in 28 TexReg 5497, July 11, 2003

- IX.** Approval of Resolution on DPS use of Master Lease Purchase Program funds administered by the Texas Public Finance Authority

- X.** Executive Session
 - A.** Personnel matters, including the Director's intent to discharge probationary employees Annie Woods & Gregory Downey (Tx Gov Code 551.074)
 - B.** Special Rangers & Special Texas Rangers (Tx Gov Code 551.074)
 - C.** Pending & contemplated litigation (Tx Gov Code 551.071)
 - D.** Status of purchase of real property (Tx Gov Code 551.072)
 - E.** Ongoing criminal investigations (Tx Gov Code 411.0041)

- XI.** Open Session for discussion and possible action regarding pending and contemplated litigation; personnel matters, including approval of Special Ranger and Special Texas Ranger commissions, and consent to the Director to discharge probationary employees; status of the purchase of real property